

DE-REGISTRATION OF INDIRECT SUBSIDIARY

The Board of Directors of BH Global Corporation Limited (the "Company") wishes to announce that its 60% owned indirect subsidiary, Sky Wire (Hong Kong) Limited ("Sky Wire"), has been de-registered in Hong Kong.

The de-registration of Sky Wire is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above de-registration other than through their respective shareholdings in the Company.

By Order of the Board

Vincent Lim Hui Eng Chief Executive Officer Date: 5 May 2014